8Special Town Meeting, Monday, April 23, 2012

Marshfield's Annual Town Meeting was called to order on Monday, April 23, 2012 at Marshfield High School. The meeting was convened at 7:00 PM. Annual Town Meeting was adjourned at 7:10PM and Special Town Meeting was convened. All twelve articles were completed. Special Town Meeting was dissolved at 8:55 PM and Annual Town Meeting was convened at 9:00PM. Articles 1-5 were voted and the meeting was adjourned at 10:35PM. Annual Town Meeting was reconvened Tuesday, April 24, 2012 at 7:15PM. All articles were voted on and the meeting was dissolved at 10:25PM.

Town Meeting workers included: Rogene Baryski, Kay Ramsey, Madelyn Radley, Joe Pecevich, Susan Flynn, Terry Wening, Paula Buckley, Steve Barber, Barry Bartlett, Karen O'Donnell and Narice Casper. Counters were Jim Haddad, Jim Creed, Jack Cantwell, Barry Bartlett, Jean McDonald, Jack Braithwaite, Barry Cornwall, Reed Stewart, Otis Carney, Martine Anderson and Madeline McDonald.

ARTICLE 1 The Town **VOTED** to transfer from Free Cash the sum of \$3,351.50 for payment of unpaid bills incurred during the previous fiscal year.

DEPARTMENT	VENDOR	DATE	AMOUNT
HIGHWAY	Luchettis	6/30/2011	29.00
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SCHOOL DEPARTMENT	Peter Noyes	3/29/2011	96.00
SCHOOL DEPARTMENT	Peter Noyes	3/22/2011	156.00
DPW	Lyle Thomas	12/20-01/12/11	3,041.50
			3,351.50

PASSED BY 9/10s VOTE

ARTICLE 2 The Town VOTED to transfer \$6,000 from Free Cash to fund collective bargaining agreements or other employee contracts with any one or more of the following organizations with respect to the fiscal year beginning July 1, 2012 and /or for prior fiscal years and further transfer \$41,776.34 from Free Cash to be used to pay employees amounts to which they are entitled under applicable collective bargaining agreements or personnel bylaws, for unused sick leave:

- Marshfield Firefighters, Local 2568, International Associations of Firefighters AFL CIO
- American Federation of State County and Municipal Employees AFL CIO State Council 93 Local 1700 (Clerical Employees Unit)
- American Federation of State County and Municipal Employees AFL CIO State Council 93 Local 1700 (Department of Public Works employees)
- American Federation of State County and Municipal Employees AFL CIO State Council 93 Local 1700 (Supervisory Employees)
- Marshfield Education Association Support Personnel
- Marshfield Education Association Clerical Personnel
- AFSCME Council 93, Local 1700 (Custodians)
- UFCW Local 328 (Special Needs Drivers and Attendants)

PASSED BY MAJORITY

ARTICLE 3 - The Town **VOTED** to transfer **\$20,000** from Article 16 of the April 2010 STM – Rexhame Beach Litigation to Article 6 of the April 2011 ATM – Legal Budget to be used to pay for litigation costs.

PASSED BY MAJORITY

<u>ARTICLE 4</u> The Town **VOTED** to grant a wire crossing easement across the Town land and parking lot at the corner of Dyke Road and Joseph Driebeek Way and transfer ownership of a Town owned utility pole on Joseph Driebeek Way to NSTAR.

PASSED BY MAJORITY

ARTICLE 5 The Town **VOTED** to authorize the Board of Selectmen and Board of Public Works to grant to a governmental entity or a private charitable entity qualified to hold and enforce conservation restrictions as provided in G.L. c.184, {32 a Conservation Restriction on certain Town-owned land shown as "Map E08-01-01A, Conservation Restriction Area, 25.001 acres + - " on a plan entitled "Conservation Restriction Plan of Land Near Old Mount Skirgo Road, Marshfield, MA", dated June 22, 2011, prepared by Survey and Mapping Consultants, Braintree, MA, said plan being on file with the Town Clerk's office.

PASSED BY MAJORITY

ARTICLE 6 - The Town **VOTED** to make the following adjustments to the Fiscal year 2012 General Fund budget line items voted as Article 6 at the April 2011 Annual Town Meeting:

Transfer from the following FY 2012 budgets:

Snow & Ice:	\$220,000
Employee Benefits:	\$ 90,000
General Insurance:	\$139,000

Transfer to the following FY 2012 budgets:

Veterans Expenses-Benefits:	\$ 9,000
Police Overtime:	\$ 198,000
DPW Maintenance:(repair of fire ladder truck)	\$ 35,000
Fire Department: (roof replacement)	\$ 122,000
DPW - Auto Fuel	\$ 85,000

PASSED BY MAJORITY

ARTICLE 7 The Town **VOTED** to rescind the following unused authorization to borrow in accordance with MGL Chapter 44, Sections 7 and 8, the other provisions of such article to remain in full face and effect.

Art 4, ATM 04/2011 \$ 5,000 Motorcycles

PASSED BY MAJORITY

ARTICLE 8 The Town **VOTED** to appropriate \$100,000 for the following General Fund purpose to fund such appropriation authorize the Treasurer with the approval of the Board of Selectmen to borrow \$100,000 under Massachusetts General Laws, Chapter 44.

PROJECT/PROGRAM	FY12 Request	FY 12 CBC Recommend	Funding Source
Design, Engineering and production of plans and bid documents for			Borrowing \$100,000 pursuant to MGL
replacement of Station 1 - Ocean Bluff	\$100,000	\$100,000	Chapter 44

PASSED BY 2/3RDS VOTE

ARTICLE_9 The Town VOTED to authorize the Airport Commission to convey to the Massachusetts Audubon Society the parcels of land shown in green color on a certain plan on file with the Town Clerk's office entitled 'Property Rights/Preservation Land Plan", prepared by Gale Associates, Inc., said land being portions of the lots shown on the Marshfield Assessors' maps as Lot K08-03-01, K08-03-03, K08-03-04, and L08-01-02, in exchange for the grant by the Massachusetts Audubon Society to the Town of tree clearing rights on the parcels of land shown in blue color on such plan, said land being portions of the lots shown on the Marshfield Assessors' maps as Lot L09-01-43 and Lot J07-01-02.

PASSED BY MAJORITY

ARTICLE_10 The Town **VOTED** to appropriate \$57,250 from Community Preservation Fund Balance for the South River Park. The money requested will fund the construction of a shade shelter and a stairway connecting the westerly end of the park to Ocean Street as presented in the conceptual design.

PASSED BY MAJORITY

ARTICLE 11 The Town VOTED to appropriate \$4,200,000 for: (1) the design and/or construction of a New Screenings and Grit Removal Facility, both at the Wastewater Treatment Facility; and to fund such appropriation by borrowing from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C of the Massachusetts General Laws or otherwise; and to authorize the Board of Public Works, Board of Selectmen and/or Treasurer to take any actions necessary to carry out the said projects.

PASSED YES 324 NO 46 PASSED BY 2/3RDS VOTE

ARTICLE 12 The Town **VOTED** to accept the donation of a roadway easement within the layout of Rockwood Road, including the roadway reservation area adjacent to town owned property, to the Town of Marshfield for the purpose of accessing town owned land (assessor's parcel D09-01-17) as shown on a plan entitled "Lotting Plan Rockwood Road" sheet 2 of 2, prepared by Stenbeck & Taylor, Inc. dated November 13, 2002, latest revision 4/21/04 and recorded in Plymouth County Registry of Deeds, Plan Book 48, Page 79 and filed with the Town Clerk.

PASSED BY MAJORITY